

**From:** [Robert Werner](#)  
**To:** [Barbara Nann](#)  
**Cc:** [Barbara Aldridge](#); [Lydia Johnson](#); [Mark Peycke](#)  
**Subject:** Re: PRP Search for San Jacinto  
**Date:** 10/10/2008 10:57 AM  
**Attachments:** [Corp - Lavaca Dredging Corporation \(1961 - 1964\) - TX Sec of State web site.doc](#)  
[Corp - B2 Towing Company, Inc. \(1964 - 1988\) - TX Sec of State web site.doc](#)

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Barbara,

1. I will have all the needed letters to you **before next Friday.**
2. Concerning Lavaca Dredging Corp and B-2 Towing Company, the below info from the TX Secretary of State confirms two corporations no longer exist



Corp - Lavaca Dredging Corporation (1961 - 1964) - TX Sec of State web site.doc



Corp - B2 Towing Company, Inc. (1964 - 1988) - TX Sec of State web site.doc

3. If you feel it is worthwhile, I will obtain copies of documents filed by these corporations with the TX Sec of State. The names of the corporate officers will be on these documents.
4. The two registered agents named in the above two files might, or might not, be familiar with day to day activities of corporations they served.
  - A. Concerning the agent for Lavaca Dredging Corporation - Online TX Sec of State records identify "James E. Ross" as the corporation's last registered agent. Using AutoTrackXP I've identified 18 persons in Houston that have/had that same name. Five of the 18 are deceased. Eight of the 18 were born after the state charter for Lavaca Dredging Corp was forfeited. This leaves 5 persons in Houston that might be the same James E Ross that had been the registered agent for Lavaca Dredging Corporation. If you feel it is worthwhile I will try to contact these five persons.
  - B. Concerning the agent for B2 Towing Company. Online TX Sec of State records identify "Laquita C. Binger" as the corporation's last registered agent. Using AutoTrackXP I've identified only one person in Houston that had the same name. That person, Laquita C. Binger, was born 09/20/1093 and died 08/09/1998.
5. Below is a current address and phone number for Roland McGinnes. Hopefully he might have some knowledge about why his father signed "Virgil C. McGinnis, trustee" as grantee on the deed for the Site? I plan to call Roland later today.

ROLAND R MCGINNES                      409-925-3985  
14027 28TH ST  
SANTA FE, TX 77517-3215

Bob

5.6724

▼ [Barbara Nann/R6/USEPA/US](#)

**Barbara  
Nann/R6/USEPA/US**

To Robert Werner/R6/USEPA/US@EPA, Barbara

10/09/2008 02:57 PM

Aldridge/R6/USEPA/US@EPA, Lydia  
Johnson/R6/USEPA/US@EPA, Mark  
Peycke/R6/USEPA/US@EPA

cc

Subject PRP Search for San Jacinto

Bob,

As per my 9/26/08 email, I need 104(e) and GNL to be sent out as soon as possible. After meeting with Sam Coleman today, we need more than ever to get those 104(e) letters out. At the latest, **I will need the following by next Friday:**

(1) MIMC: GNL and 104(e) [Basic site activity history questions, financials, business operations, etc]

(2) Waste Management: 104(e) [Questions regarding involvement/participation with subsidiary's (MIMC) business activities]

(3) Champion Paper: GNL and 104(e) [followup questions regarding contract with MIMC to disposal of waste as well as the sinking of Champion waste that sank while being transported in MIMC barges]

I plan on reviewing the drafts and adding language regarding inviting the parties to an informational meeting with EPA in early December.

I will also need the 104(e) letter to Gulf Coast Waste Disposal by October 24. The MIMC-Champion contract references Gulf Coast Waste Disposal as part of the disposal process and we need to ascertain if they have any information relevant to disposal of dioxin waste to the site (especially with regards to MIMC and Champion).

I am having my law clerk confirm that Lavaca Dredging Corp and B-2 Towing Company are out of business and that there is no way to contact the corporate officers on their business activities involving Champion and MIMC because if they are locatable we need to send 104(e)s.

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